

## **TIVERTON TOWN COUNCIL**

**Regular Meeting: Tuesday, October 14, 2008 at 7:00 p.m.**

**NOTE:** Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

**DATE POSTED: 10-9-2008**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG**

**2. ROLL CALL**

**Joanne M. Arruda  
Donald Bollin  
Paul E. Carroll  
Hannibal Costa**

**Louise Durfee  
Jay Edwards  
Brian A. Medeiros**

**3. APPROVAL OF CONSENT AGENDA**

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

**4. A. BUSINESS BROUGHT BEFORE THE COUNCIL**

**CONSENT AGENDA:**

**(C.A.) 1. a. Approval of Regular Council Meeting Minutes September 22, 2008**

**(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions**

- |                          |                                     |
|--------------------------|-------------------------------------|
| a. Harbor Commission     | e. Library Board of Trustees        |
| b. Cemetery Commission   | f. Historical Cemeteries            |
| c. Open Space Commission | g. Wastewater Management Commission |
| d. School Committee      | h. Prevention Coalition             |

**(C.A.) 3. CORRESPONDENCE - RECEIVE AND FILE**

- a. Received From City of Warwick Regarding Ovarian Cancer Awareness Month
- b. Received From City of Providence Regarding Ovarian Cancer Awareness Month

**(C.A.) 4. Approval of Tax Assessor Abatements**

**(C.A.) 5. Request Approval to Add Name of Edward Frank Cambra to the World War II Honor Roll Monument Outside Town Hall – Documentation Attached**

**(C.A.) 6. Joint Petition for Verizon New England and Narragansett Electric for One Pole And Anchor Guy Location On Tanglewood Drive per Attached Sketch – DPW Director Response**

## **B – PUBLIC HEARING – ADVERTISED**

1. Denise deMedeiros – Requesting Variance of Town Noise Ordinance to Hold Fund Raiser With Live Music on November 1, 2009 from 6 to 11p.m. (Rain Date 11/8/2008) at Boland's Tree Farm, 97 S. Lake Road
2. Town Administrator - Proposed Adoption of Ordinance to Create a Local Juvenile Hearing Board
3. Town Administrator – Proposed Adoption of Ordinance to Create a Local Historic Preservation Advisory Board
4. Town Administrator – Proposed Adoption of an Ordinance to Create a Local Building Code Board of Appeals

## **C - BOARD OF LICENSING COMMISSIONERS**

### **PUBLIC HEARING – ADVERTISED – Continued From September 22<sup>nd</sup> Meeting**

1. Show Cause Hearing for Spa Island Enterprises, Inc. d/b/a Lil' Bear Lounge Requested by RI State Fire Marshal's Office, Tiverton Fire and Tiverton Code Enforcement for Liquor License, Victualling and Tobacco License.

## **BOARD OF LICENSING – NON ADVERTISED**

2. All Fresh Donuts Corp. d/b/a Sip'N'Dip Donuts, 309 Market St, Warren Requests Victualling License for Business on 2 Crandall Road – Subject to Meeting All Legal Requirements

## **D - APPOINTMENTS & RESIGNATIONS:**

1. Town Administrator – Resignation of Theda Kaczynski from Housing Authority Board
2. Appointments to Planning Board Continued From October 6<sup>th</sup> Meeting

## **E - UNFINISHED BUSINESS:**

1. Councilor Medeiros – Discussion for Proceeding with Wind Power Options

## **F – FINANCIAL BUSINESS:**

## **G - NEW BUSINESS:**

1. Councilor Medeiros – Proposing Meeting Between Municipal and School Officials Regarding Replaced Elementary School Buildings

## **H – BIDS AND REQUESTS FOR PROPOSALS**

## **I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

## **K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

### **5. CLOSED EXECUTIVE SESSION**

1. Town Solicitor - Litigation – 42-46-5(a)(2)
2. Town Administrator — 42-46-5(a)(5) – Possible Acquisition or Disposition of Town Held Property
3. Town Council – 42-46-5(a)(6) – Prospective Business

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

- 6. ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”